

Board of Directors for
California Science Center and Exposition Park
Regular Meeting

Wednesday, July 24, 2013– 9:00 a.m.
Loker Conference Center - California Science Center
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair
William J. Chadwick
Billie Greer
Irene Romero

Renata Simril
Dr. Joel Strom
Anthony Williams

Jeffrey N. Rudolph
President & Chief Executive Officer
California Science Center

Cheryl Tateishi
Acting Exposition Park General Manager

AGENDA

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

- I. CALL TO ORDER Fabian Wesson
Approval of Minutes of the Board of Directors Meetings of June 5, 2013 and June 25, 2013.
- II. REPORT OF BOARD CHAIR Fabian Wesson
- III. CALIFORNIA SCIENCE CENTER REPORT Jeffrey N. Rudolph
Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Exhibits, Science Center School and Amgen Center for Science Learning Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, and Marketing and Communications.
- IV. EXPOSITION PARK REPORTS
A. Exposition Park William Chadwick/Billie Greer/
Discussion of Park Governance issues such as Police and Security Services, Cheryl Tateishi
Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates,
Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID and Park Master Plan.
- B. California African American Museum Anthony Williams/Charmaine Jefferson
C. Coliseum Commission William Chadwick/John Sandbrook
D. Natural History Museum of Los Angeles County Dr. Joel Strom/Dr. Jane Pisano
E. EXPO Center Anthony Williams/ Belinda Jackson
F. Department of Public Safety William Chadwick/Cheryl Tateishi
- V. COMMITTEE REPORTS
A. Administration & Finance Committee Irene Romero/Dr. Joel Strom/Cheryl Tateishi
1. Exposition Park
a. Report on FY 2013/2014 budget.
2. California Science Center
a. Report on FY 2013/2014 budget.

Administration & Finance Committee (Continued)

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| 3. Discussion and possible action regarding approval for the California Science Center to renew interagency agreement with the Department of Personnel Administration to provide legal services and representation in personnel actions. | Cheryl Tateishi |
| 4. Discussion and possible action regarding approval for the California Science Center to renew interagency agreement with the Department of Justice for legal services in the area of Employment Law. | Cheryl Tateishi |
| 5. Discussion and possible action regarding approval for the California Science Center to renew contract with the California Science Center Foundation for Guest Services, Specialized Animal Care and Horticulture. | Cheryl Tateishi |
| 6. Discussion and possible action regarding approval for the California Science Center to renew interagency agreement with the Department of Technology Services for IT services-materials or equipment to support access to the State's Accounting System in Sacramento. | Cheryl Tateishi |
| 7. Discussion and possible action regarding approval for the Office of Exposition Park Management to renew interagency agreement with the California Science Center to issue payment to various vendors on behalf of the Office of Exposition Park Management. | Cheryl Tateishi |
| 8. Discussion and possible action regarding approval for the Office of Exposition Park Management to renew interagency agreement with the Department of Personnel Administration for legal services and representation in personnel actions. | Cheryl Tateishi |

B. Exhibits & Programs Committee

Edna Anderson-Owens/Renata Simril/
Diane Perlov

1. Discussion and possible action regarding resolutions authorizing the California Science Center Foundation to bring the special exhibits *Pompeii the Exhibition: Life and Death in the Shadow of Vesuvius*, and *Journey to Space* to the Science Center and to charge fees to help defray the costs.

C. Master Plan Committee

Billie Greer/Edna Anderson-Owens

1. Review of California Science Center/Exposition Park Master Plan and tour of Exposition Park.

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D. USC/Coliseum Negotiating Committee

Renata Simril/Irene Romero

1. Discussion of and possible Board action on the proposed agreements between the University of Southern California and the California Science Center pertaining to the Los Angeles Memorial Coliseum, Los Angeles Sports Arena, and parking lots within Exposition Park.

VI. PUBLIC COMMENT

Fabian Wesson

The Board requests that public comments be limited to 3 minutes per person.

VII. CLOSED SESSION

Fabian Wesson

- A. Closed Session regarding real estate negotiations pursuant to Government Code section 11126(c)(7).

The Board will meet in closed session to give instructions to its negotiator(s) regarding the price and terms of payment for the proposed leases between the University of Southern California and the 6th District Agricultural Association. The real property includes the Los Angeles Memorial Coliseum, the Los Angeles Memorial Sports Arena, and Surface Parking Lots 1-6, located within Exposition Park.

VIII. RECONVENE INTO REGULAR SESSION

Fabian Wesson

IX. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park - Cheryl Tateishi, Acting Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-2328.

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NEXT MEETINGS: September 4, 2013 – California Science Center
 October 2, 2013 – California Science Center
 November 6, 2013 – California Science Center

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